PHONE (808) 594-1888

Trustee Walter M. Heen

Trustee Oswald K. Stender

Trustee John D. Waihee IV

Trustee Robert K. Lindsey, Jr.

Committee on Beneficiary Advocacy and Empowerment Trustee Colette Y. Machado, *Chair* Trustee, Vice-Chair Boyd P. Mossman *Members* Trustee S. Haunani Apoliona Trustee Rowena Akana Trustee Donald B. Cataluna



STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS

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Committee on Asset and Resource Management Trustee Oswald K. Stender, Chair Trustee Rowena Akana, Vice-Chair Members

> Trustee S. Haunani Apoliona Trustee Donald B. Cataluna Trustee Walter M. Heen Trustee Robert K. Lindsey, Jr. Trustee Colette Y. Machado Trustee Boyd P. Mossman Trustee John D. Waihee IV

Office of Hawaiian Affairs JOINT MEETING OF THE COMMITTEES ON ASSET AND RESOURCE MANAGEMENT & BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, June 24, 2009

TIME: 10 a.m

PLACE: OHA Board Room, 5th Floor at above address

0FFICE 9 JUN 16 P1:53

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. June 3, 2009
- III. Community Concerns/ Beneficiary Concerns
- IV. Unfinished Business*
 - A. ARM/BAE 09-03: Transfer of Funds to the Native Hawaiian Legal Corporation Hokulia Case
- V. New Business*
 - A. ARM/BAE 09-04: Kako'o Ho'ona'auao Family Education (K-12) Assistance Program
 - B. ARM/BAE 09-05: FY2009 Grant Recommendations
- VI. Announcements
- VII. Adjournment

*The_A72 hour rule pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

Trustee Oswald Stender, Chair

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6/16/09

Committee on Asset Resource Management

Trustee Colette Y. Machado, Chair

Committee on Beneficiary Advocacy and Empowerment

Creete y. markado 6/16/09